

**MINUTES  
AUDIT SUBCOMMITTEE  
OF THE  
LEGISLATIVE MANAGEMENT COMMITTEE**

The Audit Subcommittee of the Legislative Management Committee met in Room 220, Senate Building, Salt Lake City, Utah, Tuesday, June 24, 2014, from 4:15 .pm. to 5:15 p.m.

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| Committee Members Present: | President Wayne Niederhauser, Co-Chairman<br>Speaker Rebecca Lockhart, Co-Chairman<br>Senator Gene Davis  |
| Excused                    | Representative Jennifer Seelig  |
| Legislative Audit Staff:   | John Schaff, Auditor General<br>Rick Coleman, Deputy Auditor General<br>Tim Osterstock, Audit Manager<br>Darin Underwood, Audit Manager<br>Lynda Maynard, Recording Secretary<br>Wayne Kidd, Audit Supervisor<br>Tim Bereece, Audit Supervisor<br>Leah Blevins, Audit Supervisor<br>David Gibson, Audit Supervisor<br>Anndrea Parrish, Legis Lead Auditor<br>Michael Allred, Sr Perf Auditor<br>Chris McClelland, Sr Perf Auditor<br>Hillary Galvin, Sr. Perf Auditor<br>Matthew Harvey, Sr. Perf Auditor   |
| Other Interested Parties:  | Paul Patrick, Bureau Dir., Bureau of Emergency<br>Medical Services and Preparedness (BEMS)<br>Jolene Whitney, Deputy Bureau Dir, BEMS<br>Dr. David Patton, Exec. Dir., Dept of Health<br>Gary Bath, OIA, UDOH<br>Darin Dennis, UDOH<br>Gordon Younker, Exec Vice Pres., UACD<br>Larry Lewis, Communications Director., UDAF<br>Robert Hougaard, Dir., Plant Industry and<br>Conservation Division,UDAF<br>Brenda Hale, Deputy Superintendent, USOE<br>Ryan Peterson, Orem Fire<br>Lynn Schofield, Provo Fire<br>Dean York, Provo Fire<br>Bryson Westbrook, Mountain West Ambulance<br>Tracy Schaffer, Mountain West Ambulance<br>Rep Douglas Sagers, House of Representatives |

Evan Curtis, GOMP  
John Dougall, Utah State Auditor  
Kent Beers, Exec Dir., Utah Dept of Purchasing  
Pamela Monson, *Salt Lake Tribune*  
Ben Wood, *Deseret News*

## 1. Call to Order

President Niederhauser

## 2. Approval of Minutes

Motion: Speaker Lockhart made a motion that the minutes from February 4, 2014 Audit Subcommittee meeting be approved. The motion passed unanimously.

### 3a. A Performance Audit of the Bureau of Emergency Medical Services and Preparedness (BEMS) (Report #2014-04)

Presented by: Tim Bereece, Audit Supervisor

#### Discussion following Presentation

Dr. David Patton, Executive Director, Bureau of Emergency Medical Services and Preparedness told the Audit Subcommittee the Bureau welcomes the results of the audit and believes it will help improve the direction the Bureau is heading and many of the recommendations have been implemented which is addressing a lot of what needs to be done.

Paul Patrick, Bureau Director, Bureau of Emergency Medical Services and Preparedness addressed the findings in the audit. The Bureau has accepted all recommendations and have put them into five major categories and will provide the necessary resources and time to implement them:

First - Compliance, Investigation and Enforcement

Second - Licensing

Third - Financial

Fourth - Resolution of the Utah County Ambulance Issues, and

Fifth - Continue to image their records.

Motion: Speaker Lockhart made a motion that the **Performance Audit of the Bureau of Emergency Medical Services and Preparedness (BEMS) (#2014-01)**, be referred to the Social Services Appropriations Subcommittee and the Health and Human Services Interim Committee. The motion passed unanimously.

**3b. A Performance Audit of the Governance of Conservation Districts** (Report #2014-03)  
Presented by: Wayne Kidd, Audit Supervisor

**Discussion following Presentation**

Robert Hougaarad, Director, Plant Industry and Conservation Division, Utah Department of Agriculture and Food (UDAF), read a statement from LuAnn Adams, Utah Commissioner of Agriculture and Food, who sent her apologies for being unable to be in attendance.

The statement summary was that UDAF agrees with the audit and identifies several positive changes that would allow the Conservation Districts to focus their efforts and funding on what they were created to do, preserve the soil and water resources of Utah. They also recognize the fine work of the conservation employees and support the opportunity to improve the delivery of conservation measures to the districts and to streamline the system and funding.

Motion: Speaker Lockhart made a motion that the **Performance Audit of the Governance of Conservation Districts** (#2014-03), be referred to the Natural Resources, Agriculture and Environmental Quality Appropriations Subcommittee; the Natural Resources, Agriculture and Environment Interim Committee; and, the State Water Development Commission. The motion passed unanimously.

In response to a question from Speaker Lockhart concerning intent language, President Niederhauser told the Committee that John Schaff, Auditor General, would meet with the fiscal analyst and report back to the Audit Subcommittee at the next meet with clarification of the intent language for pass through funds and how they are to be spent.

**3c. A Review of Allegations Concerning the Math Textbook Procurement** (Report #2014-05)

Presented by: Leah Blevins, Audit Supervisor

Note: No official response was given to the audit presentation.

Motion: Speaker Lockhart made a motion that the **Review of Allegations Concerning the Math Textbook Procurement** (#2014-05), be referred to the Government Operations Interim Committee and the Education Interim Committee. The motion passed unanimously.

**4. New Audit Request**

John Schaff, Auditor General, referred the Committee to the Audits-in Process Report in their packets and the seven new audit requests.

Motion: Speaker Lockhart made a motion that the “**hold**” on the request for a Risk Survey of the Attorney General’s Office be lifted and moved to the “Future Audits” list; also, the following audit requests be moved to the “Future Audits” list:

- Poison Control Center
- Follow-up of Higher Education Operations & Maintenance (O&M) Funding, combined with Capital Improvement Funding, and
- DFCM Construction Contracting Issues. The motion passed unanimously.

## **5. Adjournment**

President Niederhauser adjourned the meeting at 5:15 pm